

# ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA                       Litigation                       Executive Order Applied

Requester: \_\_\_\_\_  
Subject: \_\_\_\_\_  
Computer or Case Identification Number: \_\_\_\_\_  
Title of Case: \_\_\_\_\_ Section \_\_\_\_\_  
\* File \_\_\_\_\_  
Serials Reviewed: \_\_\_\_\_  
\_\_\_\_\_  
Release Location: \*File \_\_\_\_\_ Section \_\_\_\_\_

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquires about the FDPS to RIDS Service Request Unit  

File Number: 62-HQ-80950 Section 173  
Serial(s) Reviewed: \_\_\_\_\_

b2

FOIPA Requester: \_\_\_\_\_  
FOIPA Subject: CIA  
FOIPA Computer Number: 368697-2

File Number: \_\_\_\_\_ Section \_\_\_\_\_  
Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_  
FOIPA Subject: \_\_\_\_\_  
FOIPA Computer Number: \_\_\_\_\_

File Number: \_\_\_\_\_ Section \_\_\_\_\_  
Serial(s) Reviewed: \_\_\_\_\_

FOIPA Requester: \_\_\_\_\_  
FOIPA Subject: \_\_\_\_\_  
FOIPA Computer Number: \_\_\_\_\_

**THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.**

ATTENTION

DO NOT REMOVE FROM FILE

SCANNED BY DocLab (RMD)

DATE: \_\_\_\_\_

LAST SERIAL: 9032

~~SECRET~~

- 1 - Mr. R.M. Bryant
- 1 - Mr. J.F. Lewis
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]

b7C

May 28, 1996

[Redacted]

(S)

b1  
b3

[Redacted] (S)

I would like to take this opportunity to express the Federal Bureau of Investigation's gratitude for the professional and exceptional assistance [Redacted] has provided this agency.

b3

[Redacted] has provided an insightful viewpoint of FBI cases based upon his years of experience working for the Central Intelligence Agency. He has been able to analyze and interpret information in a concise, comprehensive and comprehensible format. By acting as an interlocutor with a great deal of institutional knowledge, he has been able to provide responses to inquiries and establish points of contact where there had been a gap.

Most importantly [Redacted] is a great resource who provides [Redacted]

b1  
b3

This office looks forward to the continued working relationship with [Redacted]

62-80750-8919  
Sincerely yours,

b3

MAILED 72

JUN 10 1996

FBI

Robert M. Bryant  
Assistant Director in Charge  
National Security Division

~~SECRET~~

1 - [Redacted] (S)

See Note Page 2

b1  
b3

- Dep. Dir. \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

SCW:scw (8)

MAILROOM

ALL INFO HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

62-80750

DATE: 11-2-06  
CLASSIFIED BY: 6032 uclp/sa/1979  
REASON: 1.4 (c)  
DECLASSIFY ON: 11-2-2031

[Redacted] 4048

b7C

FBI/DOJ

~~SECRET~~

[Redacted]

(S)

b1  
b3

Note:

This letter was written to express the appreciation of the FBI for [Redacted]

[Redacted]

(S)

b1  
b3

**APPROVED:**

Crim. Inv. _____	Info. Res. _____	Training _____
Crim. Jus. Info. _____	Inspection _____	Office of EEO _____
Servs. _____	Ident. _____	Affairs _____
Director _____	Finance _____	Office of Public & _____
Deputy Director _____	Gen. Counsel _____	Personnel _____
		Regional Sec. _____
		Cong. Affairs _____

*Kyle*

*JM*

~~SECRET~~

(09/19/94)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 06/13/1997

b7C

**To:** NEW YORK

**Attn:** SSA [REDACTED]

**From:** CRIMINAL INVESTIGATIVE DIVISION (CID)

VCMS/VIOLENT CRIMES FUGITIVE UNIT/ROOM 5042

**Contact:** SSA [REDACTED] EXT. [REDACTED]

b2  
b7C

**Approved By:** [REDACTED] *Am*

**Drafted By:** [REDACTED]

b7C

**Case ID #:** HQ 62-80750 - 8920

**Title:** [REDACTED]

INFORMATION CONCERNING

b7C

**Synopsis:** This communication is in reference to the electronic communication (EC) showing the above caption and dated 06/09/1997 from the CID's Violent Crimes Fugitive Unit to the New York (NY) Division.

**Details:** The EC dated 06/09/1997 to the NY Division shows the case ID number as being HQ 62-80759 for captioned matter. However, this number is incorrect and should be HQ 62-80750. The NY Division is requested to make the appropriate corrections to your hard copy of the receiving reference communication. Corrections have been made by FBIHQ in the Electronic Communication File and on FBIHQ's hard copy.

*HQ 62-80750-8920*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *11-06-06* BY *60322 UC/SP/BJG*

To: NEW YORK From: CRIMINAL INVESTIGATIVE DIVISION (CID)  
Re: HQ 62080750, June 13, 1997

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

The NY Division is requested to make appropriate correction as requested in the detail part of this communication.

◆◆

(09/19/94)

190

FEDERAL BUREAU OF INVESTIGATION

b7C

Precedence: PRIORITY

Date: 06/13/1997

To: NEW YORK

Attn: SSA [redacted]

From: CRIMINAL INVESTIGATIVE DIVISION (CID)  
VCMOS/VIOLENT CRIMES FUGITIVE UNIT/ROOM 5042

b2  
b7C

Contact: SSA [redacted] EXT [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: HQ 62-80750 - 8921

b7C

Title: [redacted]  
INFORMATION CONCERNING

b7C

Synopsis: This communication is in reference to the electronic communication (EC) showing the above caption and dated 06/09/1997 from the CID's Violent Crimes Fugitive Unit to the New York (NY) Division.

Details: The EC dated 06/09/1997 to the NY Division shows the case ID number as being HQ 62-80759 for captioned matter. However, this number is incorrect and should be HQ 62-80750. The NY Division is requested to make the appropriate corrections to your hard copy of the receiving reference communication. Corrections have been made by FBIHQ in the Electronic Communication File and on FBIHQ's hard copy.

HQ 62-80750-8921

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 UC/BJA/BJA

To: NEW YORK From: CRIMINAL INVESTIGATIVE DIVISION (CID)  
Re: HQ 62-80750, June 13, 1997

LEAD (s):

Set Lead 1:

NEW YORK

AT NEW YORK

The NY Division is requested to make appropriate correction as requested in the detail part of this communication.

◆◆

62-80750-8924  
**CHANGED TO**  
62F-HQ-C1237488-23

b7c

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-06 BY 60322uc [Signature]



62-80750-8925  
**CHANGED TO**  
62F-NQ-C1237488-24

b7c

[Redacted]

DATE: 12, 10, 1997

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-7-06 BY 60322UC/146A2/97

Rec'd from DCI 11/95

62-80750

62-80750-8926  
**CHANGED TO**  
62F-HQ-C 1237488-25

b7C

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60329 UC/EP/BAJ/gja

WD 124

UNCLASSIFIED

~~SECRET~~

BY COURIER

DATE: May 22, 1996

TO:

[Redacted]

(S)

b1  
b3

FROM: ~~LM/SAS~~ Robert M. Bryant  
Assistant Director  
National Security Division

SUBJECT: APPRECIATION FOR ASSISTANCE OF

[Redacted]

(U)

b1  
b3

The Federal Bureau of Investigation (FBI) extends its sincere appreciation and thanks to [Redacted] for her assistance in answering several recent, short deadline requests for information. The information she provided was well-prepared and exceptionally timely to support ongoing FBI analysis. Please extend the FBI's thanks and appreciation to [Redacted]

(S)

(S)

APPROVED:

Crim. Inv. _____	Laboratory _____	Off. of EEO _____
Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
Servs. _____	National Sec. <del>LM/SAS</del> _____	Off. of Public & Cong. Affs. _____
Director _____	Finance _____	Personnel _____
Deputy Director _____	Info. Res. _____	Training _____
	Inspection _____	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

b7A

~~SECRET~~

62-80750-8928

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Info. Mgnt. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Office \_\_\_\_\_

(Attn: MPC:mpc (7))

NOTE: This letter thanks [Redacted]

1 - [Redacted]  
1 - [Redacted]  
1 - [Redacted]

b7C

b1  
b3

UNCLASSIFIED

DATE: 11-2-06  
 CLASSIFIED BY: 60322 ucl/wp/BAW/gaa  
 REASON: 1.4 (U) 11-2-2031  
 DECLASSIFY ON: 11-2-2031

MAIL ROOM

15.1.20/9.6.120  
 S/M  
 R.M. 4/8/99

b7C

473  
~~11/5~~

~~SECRET~~

BY LIAISON

Date: November 22, 1994

b1  
b3

To: [Redacted] (S)

From: Robert M. Bryant  
Assistant Director in Charge  
National Security Division

Subject: [Redacted] (S)

b1  
b3

This communication is classified "Secret" in its entirety.

[Redacted] (S)

b1  
b3

[Redacted]

b3  
b7C  
b7D

For your information [Redacted] was the subject of a Federal Bureau of Investigation inquiry [Redacted]

b7C

our preliminary investigation developed no information indicating [Redacted] was involved in any activities that would warrant further investigation under our guidelines.

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_ 1 - [Redacted]
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_ 1 - [Redacted]
- Lia. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. Liaison & Int. Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

blm  
WQD:blm (5)  
me

Classified by: G-3  
Declassify on: OADR  
~~SECRET~~

62-80750-8929  
SEE NOTE PAGE TWO

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
DATE 11/22/99 BY [Redacted]

DATE: 11-2-06  
CLASSIFIED BY: 60322 udlp/6002/gaa  
REASON: 1.4 C  
DECLASSIFY ON: 11-2-203 65-63987-210

MAIL ROOM

b7C

~~SECRET~~

b1  
b3

[Redacted]

(S)

[Redacted]

b3  
b7C  
b7D

[Redacted]

Any questions of this matter should be referred to

[Redacted] Unit Chief, NS-2D, [Redacted]

b2  
b7C

NOTE:

Above responds to [Redacted] and requests

[Redacted]

b2  
b3

**APPROVED:**

Director _____	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
Deputy Director _____	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
	Serve. _____	National Sec. _____	Off. of Public _____
	Finance _____	Personnel _____	& Cong. Affs. _____
	Info. Res. _____	Training _____	
	Inspection _____		

~~SECRET~~

Memorandum

534/113

451



- Dep. Dir. \_\_\_\_\_
- Chief of Staff \_\_\_\_\_
- Off. of Gen. Counsel \_\_\_\_\_
- Asst. Dir.:
  - Crim. Inv. \_\_\_\_\_
  - CJIS \_\_\_\_\_
  - Finance \_\_\_\_\_
  - Info. Res. \_\_\_\_\_
  - Insp. \_\_\_\_\_
  - Lab. \_\_\_\_\_
  - National Sec. \_\_\_\_\_
  - Personnel \_\_\_\_\_
  - Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

To *WBN/ke* Mr. W. B. Houk

Date 5/15/97

From *JFL* J. F. Lewis

Subject : REQUEST FOR [REDACTED]  
 FOR SUPERVISORY SPECIAL AGENT ASSIGNED  
 TO THE NATIONAL SECURITY DIVISION  
 OPERATIONAL TRAINING UNIT (NS-4F)

b2

**PURPOSE:** To request authorization for [REDACTED]  
 [REDACTED] for one Supervisory Special Agent assigned to NSD/OTU/NS-4F  
 unit.

b2

**DETAILS:** Due to the nature of duties assigned by NSD/OTU. It is  
 necessary for the agent listed below to make frequent telephone  
 calls while away from the office, dealing with obligations and  
 responsibilities.

Official Bureau Name	Social Security Number
[REDACTED]	[REDACTED]

b6  
b7C

**RECOMMENDATIONS:** 1. That approval be granted to issue [REDACTED]  
 [REDACTED] to the above listed Special Agent.

b2

**APPROVED:** *R*

Crim. Inv. _____	Info. Res. _____	Training _____
Crim. Jus. Info. _____	Inspection _____	Office of EEO _____
Servs. _____	Laboratory _____	Affairs _____
Director <i>WBN/ke</i> _____	Finance _____	National Sec. <i>JFL</i> _____
Deputy Director _____	Gen. Counsel _____	Personnel _____
		Cong. Affairs _____

2. That this memorandum be forwarded to the  
 Finance Division for coordination.

**APPROVED:** *R*

Crim. Inv. _____	Info. Res. _____	Training _____
Crim. Jus. Info. _____	Inspection _____	Office of EEO _____
Servs. _____	Laboratory _____	Affairs _____
Director _____	Finance <i>WBN/LS</i> _____	National Sec. <i>JFL</i> _____
Deputy Director _____	Gen. Counsel _____	Personnel _____
		Cong. Affairs _____

- 1 - 62-80750
  - 2 - Mr. W. B. Houk  
(Attn: [REDACTED])
  - 1 - Mr. J. C. Harley
  - 1 - Ms. M. B. Mader
  - 1 - [REDACTED]
  - 1 - [REDACTED]
- JPB:pal (7)

62-80750-8930

b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 11-20-06 BY 60322 uc/lp/ks/pjg

b2

62 - 80750 - 8931

**CHANGED TO**

62F - HQ - C 1237488 - 18

[Redacted]

**DATE:** 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-7-06 BY 60322 ucl/bk/ajg

62-80750-8932  
**CHANGED TO**  
62F-HQ-C 1237488-19

[Redacted]

DATE: 12/1/97

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 ucl/ptm/ajg



62-80750-8933  
**CHANGED TO**  
62F-HQ-C1237488-21

b7C

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322uch/br/97

~~SECRET~~

200  
190  
CA

BY LIAISON

Date: October 4, 1994  
To: Director  
Central Intelligence Agency  
Washington, D.C.

Attention:

[Redacted] (S)

b1  
b3

From: Robert M. Bryant  
Assistant Director  
National Security Division

Subject:

[Redacted]

b3

This communication is classified "Secret" in its entirety.

[Redacted]

b1  
b3

- 1 - Mr. R. M. Bryant
- 1 - Mr. R. P. Watson
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]

SEE NOTE PAGES TWO AND THREE

DATE: 11-2-04  
CLASSIFIED BY: 60322 KC/UP/BAW/gm  
REASON: 1.4(C)  
DECLASSIFY ON: 11-2-2031

b7C

62-80750-8935

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. of Liaison & Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

WOD: [Redacted] (9)

Classified by: G-3  
Declassify on: OADR  
~~SECRET~~

[Redacted] 10/21/97

62-119-8070

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE. b7C

MAIL ROOM

~~SECRET~~

Director  
Central Intelligence Agency

The Federal Bureau of Investigation (FBI) has reviewed

[Redacted]

(S)

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We are providing you

[Redacted]

(S)

Additional questions on this matter may be directed to  
Supervisory Special Agent [Redacted]

b2  
b7C

Enclosure

NOTE:

[Redacted]

(S)

b1  
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[Redacted]

(S)

~~SECRET~~

~~SECRET~~

Director  
Central Intelligence Agency

NOTE (CONT'D):

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted] (S)

[Redacted]

[Redacted] (S)

b1  
b3

**APPROVED:**

	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
	Servs. _____	National Sec. _____	Off. of Public _____
Director _____	Finance _____	Personnel _____	& Cong. Affs. _____
	Info. Res. _____	Training _____	
Deputy Director _____	Inspection _____		

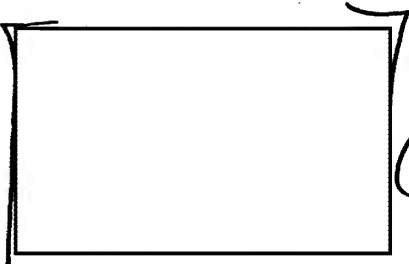
~~SECRET~~

421

190

~~SECRET~~

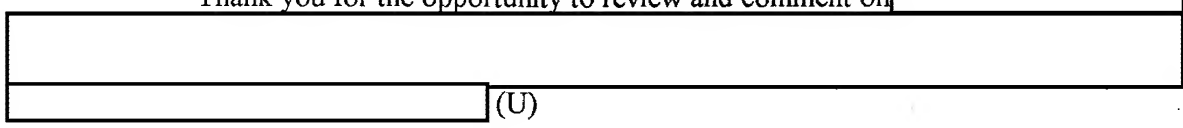
January 28, 1997



(S)

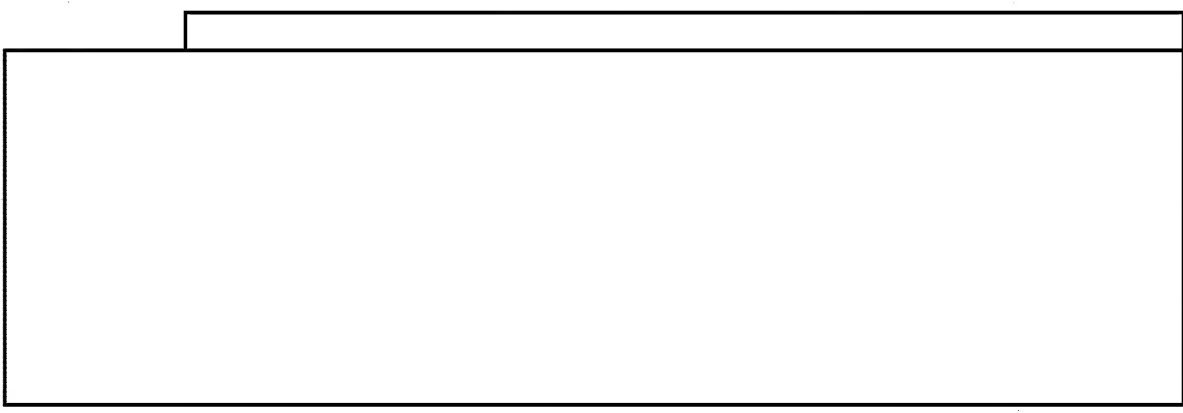
b1  
b3

Thank you for the opportunity to review and comment on



b2  
b3

(U)



b2  
b3  
b7C

~~66F-HQ-A1193454-C~~



b7C

- Dep. Dir. \_\_\_\_\_
- ADD Adm. \_\_\_\_\_
- ADD Inv. \_\_\_\_\_
- Asst. Dir.:
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Rec. Mgnt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Cong. Affs. Off. \_\_\_\_\_
- Off. of EEO \_\_\_\_\_
- Off. Liaison & \_\_\_\_\_
- Int. Affs. \_\_\_\_\_
- Off. of Public Affs. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

LVP (4)

62-80750-8944

SEE NOTE PAGE FOUR

DATE: 11-2-06

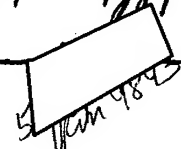
CLASSIFIED BY: 60322 uclur/BAW/97

REASON: 1.4 (c)

DECLASSIFY ON: 11-2-2031

b7C

DRV FROM: Multiple Sources  
DECL ON: X (1)



By *By Courier*

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Liaison

01/28/97 mb

MAIL ROOM

Sent via fax, 1/27/97

62-80750

~~SECRET~~

[redacted] (S)

b1  
b3

[redacted] Should you be interested in additional dialog on this topic [redacted] *corrected original draft*  
[redacted] Chief of our Strategic Analysis/Espionage Unit, is our point of contact. She can be reached at FBIHQ, Room 4843, telephone number [redacted] (U)

b2  
b7C

Sincerely,

Margaret B. Mader  
Section Chief, Analysis, Budget and  
Training Section

NOTE:

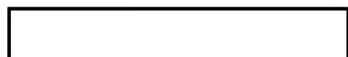
This communication provides NS-4A's comments on [redacted]  
[redacted] (U)

b3

~~SECRET~~

62-80750-8946  
**CHANGED TO**  
62F-HQ-C1237488-29

b7C

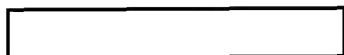


DATE: 12/01/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 ucl/CP/BAW/gg

62-80750-8945  
**CHANGED TO**  
62F-HQ-C1237488-27

b7C



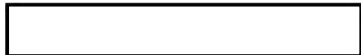
DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/ep/andjg



62-80750 - 8951  
**CHANGED TO**  
62F-HQ-C1237488-11

b7C



DATE: 12-10-1997

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/PL/BAK/STJ

62-80750-8952  
**CHANGED TO**  
62F-HQ-C1237488-2

b7c

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/PL/BAJ/gjg

62 - 80750 - 8953  
**CHANGED TO**  
62F - HQ - C1237488 - 8

b7C

[Redacted]

DATE: 12, 10, 97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-06 BY 60322 ucl/ab/gj

62-80750-8954

**CHANGED TO**

62F-HQ-C1237488-13

b7C

[REDACTED]

**DATE:** 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/LE/SP/2011

62-80750-8955  
**CHANGED TO**  
62F-HQ-C 1237488-14

[Redacted]

DATE: 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/PLB/STJ

(12/31/1995)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/30/1997

To: Houston

Attn: NFIP Supervisor

From: National Security  
Global Unit/NS-2D/Room 4147  
Contact: SSA [redacted]

b2  
b7C

Approved By: [redacted]

Drafted By: [redacted]

b7C

Case ID #: (u) HQ 62-80750 (Pending)

**FILE COPY**

Title: (S) [redacted]

b1  
b3

Synopsis: (u) (\$) Request for receiving office to provide any information available regarding [redacted]

b3

(U) ~~Derived From~~ : G-3  
~~Declassify On~~ : X1

Details: (S) [redacted]

b1  
b3

(S) [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

HQ 62-80750-8956  
DATE: 11-2-06  
CLASSIFIED BY: 603 Zmc/UP/BAO/gjj  
REASON: 1.4 (C)  
DECLASSIFY ON: 11-2-2031

~~SECRET~~

To: Houston From: National Security  
Re: (S) HQ 62-80750, 07/30/1997

LEAD (s):

Set Lead 1:

HOUSTON

AT HOUSTON, TEXAS

(S) [Redacted]  
[Redacted]

b1  
b3

CC: 1 - [Redacted]

b7C

♦♦

~~SECRET~~

62-80750-8959  
**CHANGED TO**  
62F-HQ-C1237488-12

b7C

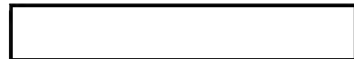
**DATE:** 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60222UC/CP/BAJ/gm



62-80750-8960  
**CHANGED TO**  
62F-HQ-C1237488-35

b7C



**DATE:** 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 ucl/af/bk/gm

62-80750-8961  
**CHANGED TO**  
62F-HQ-C1237488-30

[Redacted]

DATE: 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 uc/ep/BAW/gjj

62-80750-8962

**CHANGED TO**

62F-HQ-C1237488-32

b7C

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 ucl/ep/BJG

62-80750-8964

**CHANGED TO**

62F-HQ-C1237488-26

b7C

DATE: 12/1/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322uc/p/BAJ/gm

(12/31/1995)

~~SECRET~~

159

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/14/1997

To: Denver

Attn: Security Countermeasures  
Program Manager  
SSA [redacted]

From: National Security  
Security Countermeasures Section  
Facility Security Unit (FSU), Room 4362  
Contact: [redacted]

b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(2)

NO 62-80750

Title: [redacted]

(5)

Synopsis: To advise that the Security Programs Manager (SPM), National Security Division (NSD), FBI Headquarters (FBIHQ), has approved [redacted]

(5)

Administrative: Reference is made to Denver's Electronic Communications (ECs) to NSD, dated 04/24/1997, which requested [redacted]

Details: [redacted]

(5)

HQ 62-80750-8965

DATE: 11-20-06

CLASSIFIED BY: 60322UC/BAW/gm

REASON: 1.1C

DECLASSIFICATION: 11-2-2031

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b1

To: Denver From: National Security  
Re: [redacted] 07/14/1997

(S)

On 05/12/1997, Personnel Security Unit, NSD,  
received [redacted]

(S)

b1  
b2  
b3

On 05/12/1997, the FSU, NSD, completed appropriate FBI  
record checks on [redacted]

b2  
b3

SSA [redacted] telephone number [redacted]  
will serve as Point of Contact (POC) for [redacted]  
[redacted] The POC should notify the FSU when [redacted]

b2  
b3  
b7C

so that records can be updated accordingly.

CC: 1 - [redacted]  
1 - [redacted]  
1 - [redacted]  
1 - [redacted]

b2  
b3  
b7C

62-80750-8967

**CHANGED TO**

62F-HQ-C1237488-22

b7c

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322uc/ep/ard/mj

62-80750-8968  
**CHANGED TO**  
62F-HQ-C1237488-20

b7C

[Redacted Box]

DATE: 12-10-97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 6032 ucl/ksm/jm



62-80750-8974  
**CHANGED TO**  
62F-HQ-C 1237488-10

b7C



DATE: 12-10-97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60372 uc/lr/12/2/07

62-80750-8972  
**CHANGED TO**  
62F-HQ-C 1237488-33

b7C



DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/HP/SMJ/jy

62-80750-8973

**CHANGED TO**

62F-HQ-C1237488 - ~~15~~ 16

b7c



DATE: 12-10-97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-00 BY 60322UC/ep/BJA

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 07/02/1997

**To:** ✓ CID

**Attn:** VCMOS/VCFU, Room 5042

SSA [redacted]  
Ext [redacted]

b2  
b7C

**From:** New York

Squad C-28/LIRA

SA [redacted] Ext [redacted]

b2  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

b7C

**Case ID #:** HQ 62-80750 (Pending)-8974

**Title:** [redacted]  
INFORMATION CONCERNING;

b7C

**Synopsis:** Requested information brought to the attention of the appropriate law enforcement agency.

**Reference:** HQ 62-80750-8916

**Details:** On 06/25/1997, SA [redacted] Squad C-28, Long Island Resident Agency, New York Office, contacted [redacted]

[redacted] was apprised of the comments attributed to [redacted] from [redacted] (protected source).

[redacted] stated that [redacted] is a [redacted] and she would provide the information to him for appropriate disposition.

b7C  
b7D

[redacted] caused a searched to be made from their computer records which disclosed the following information on

[redacted]	Date of Birth - [redacted]
[redacted]	[redacted]

On 06/26/1997, a computerized criminal history was conducted on [redacted] utilizing date of birth [redacted]. The results disclosed the name of [redacted]

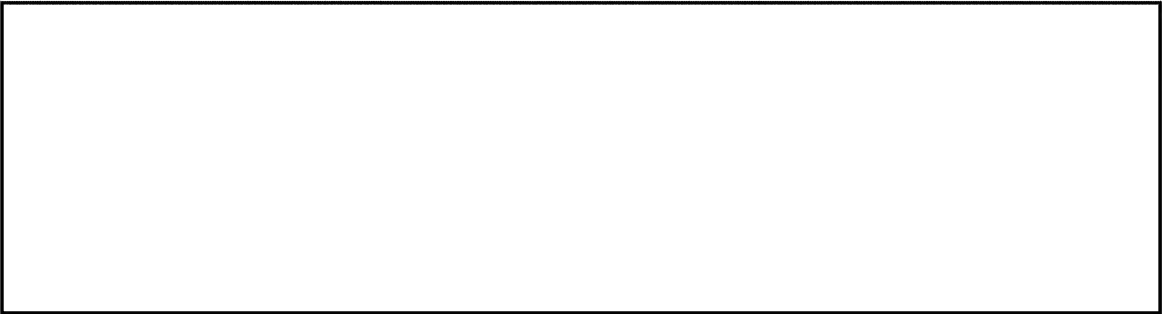
b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322ucj/h/aw

*Handwritten notes and signatures:*  
5042  
[Signature]

To: CID From New York  
Re: HQ 62-80750, 07/02/1997

b7C



New York considers this matter closed and will conduct no further investigation.

♦♦

62-80750-8975  
**CHANGED TO**  
62E-HQ-C1237488-4

b7C

[Redacted]

DATE: 12-10-97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322uc/p/Bx/gj

62-80750-8976  
**CHANGED TO**  
62F-NQ-C1287488-3

b7c



DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 uc/lp/BAJ *hgy*

62-80750-8978  
**CHANGED TO**  
62F-HQ-C1237488-15

b7C

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 uc/pt/ant



62-80750-8981  
**CHANGED TO**

62F-HQ-C1237488-7

b7c

[Redacted]

DATE: 12, 20, 97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/UP/BAJ/gjy

62 - 80750 - 8982  
**CHANGED TO**  
62F - HQ - C1237488 - 9

b7c

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 62522UC/1/1/02/1/97

62-80750-8984

**CHANGED TO**

62F-HQ-C1237488-5

b7C

[Redacted]

DATE: 12-10-97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-04 BY 60322 uc/af/SM/ym

~~SECRET~~

BY LIAISON

Date: August 12, 1994

To:

[Redacted]

(S)

b1  
b3

From: Robert M. Bryant  
Assistant Director in Charge  
National Security Division

Subject:

[Redacted]

b3  
b7C

This communication is classified SECRET in its entirety.

**WARNING:** The following information is singular in nature. In view of the sensitivity of this source of continuing value, extreme caution must be exercised in handling information attributed to this source. No action should be taken which could conceivably jeopardize source's security. Disclosure of Federal Bureau of Investigation (FBI) knowledge of this information would compromise the source and sensitive methods.

[Redacted]

b1  
b3

DATE: 11-2-86  
CLASSIFIED BY: 60322 UCL/ep/1/2/19  
REASON: 1.4(C)  
DECLASSIFY ON: 11-2-2031

DELIVERED BY COURIER  
DATE 08/15/94 ms

- 1 - [Redacted]
- 1 - [Redacted]
- 1 - [Redacted]

RR: rps (6)

SEE NOTE PAGE THREE

b3  
b7C

- Dep. Dir. \_\_\_\_\_
- Asst. Dir.:
- Crim. Inv. \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info. Res. \_\_\_\_\_
- Insp. \_\_\_\_\_
- Lab. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- National Sec. \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off. of EEOA \_\_\_\_\_
- Off. of Public & Cong. Affs. \_\_\_\_\_
- Director's Office \_\_\_\_\_

MAILROOM

TRP

~~Classified by: G-3  
Declassify on: OADR  
SECRET~~

[Redacted]

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

62-80750-8987  
**CHANGED TO**  
62F-HQ-C1237488-46

b7C

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
11-2-06 BY 60522udlp/BAW/STJ

62-80750-8988  
**CHANGED TO**

62F-HQ-C1287488-44

b7C

[Redacted]

DATE: 12-10-1977

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322uc/af/epg/m

62-80750-8989  
**CHANGED TO**  
62F-HQ-C-1232488-42



DATE: 12, 10, 97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 32210/1/16/07

62-80750-8990  
**CHANGED TO**  
62F-HQ-C1237488-43

b7C

[Redacted]

DATE: 12-10-97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322uch/p/BAD/jm



62 - 80750 - 8991

**CHANGED TO**

62F - HQ - C 1237488 - 45



DATE: 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 uc/hls/afj/gjj

62-80750-8992  
**CHANGED TO**  
62F-HQ-C1237488-28

b7c

[Redacted]

DATE: 12-10, 97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 UCL/BAW/gjg

62 - 80750 - 8993  
**CHANGED TO**  
62F-NQ-C1232488-17

b7C

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-06 BY 60322UC/UP/BAW/gja

62-80750-8994

**CHANGED TO**

62F-HQ-C1237488-31

b7C

[Redacted]

DATE: 12 10 97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322c/ep/amy

62-80760-8998

**CHANGED TO**

62F-HQ-C 1237488-41

b7c

[Redacted]

DATE: 12-10-97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

11-2-06 BY 60322UC/1782/14

62 - 80750 - 8999

**CHANGED TO**

62F-HQ-C 1237488-40

[Redacted]

DATE: 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/SP/BJD/gm

62 - 80750 - 9000  
**CHANGED TO**

62F-HQ-C 1237488 - 37

[Redacted]

DATE: 12-10-97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-06 BY 60322 ucl/ep/62/1/19

62 - 80750 - 9001  
**CHANGED TO**  
62F - HQ - C 1237488 - 6

b7C

[Redacted]

DATE: 12-10-97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
11-2-06 BY 60372 ucl/bad/yyg



62 - 80750 - 9002  
**CHANGED TO**  
62F - HQ - C1237488 - 62

b7C

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 UC/SP/6/07/01

62 - 80750 - 9004  
**CHANGED TO**

62F - HQ - C1237488 - 38

b7C

[Redacted]

DATE: 12, 10, 97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/LAAW/gyg

62-80750-9005

**CHANGED TO**

62F-HQ-C1237488-48

b7c

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-06 BY 60322UC/CA/SA/kyj

62-80750-9006

**CHANGED TO**

62F-HQ-C1237488-49

[Redacted]

DATE: 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/RLB/99

02-80750-9007

**CHANGED TO**

62F-HQ-C1237488-09

[Redacted]

DATE: 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/PLA/STJ

42-80750-9008  
**CHANGED TO**  
62F-HQ-C 1237488-47

[Redacted]

DATE: 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 UC/SP/ST/ST

62-80750-9009  
**CHANGED TO**  
62F-HQ-C1237488-51

b7C



DATE: 12.10.97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-01 BY 6032ac/CP/SAW/gm

DATE 11-2-01 BY 811

62-80750-9010

**CHANGED TO**

62F-HQ-C1237488-50

b7C

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-00 BY 60322 uc/ep/brj



62-80750-9011  
**CHANGED TO**

62F-NQ-C.1237488-52

b7C

[Redacted]

DATE: 12-10-97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1F2-06 BY 100322 UCJ w/p/...

62-80750-9012  
**CHANGED TO**

62F-HQ-C.1237488-61

b7C

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-06 BY 60322 uc/af/BA/gja

62-80750-9013  
**CHANGED TO**

62F-HQ-C 1237488-34

[Redacted]

DATE: 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/UP/BJG

62-80750-9014  
**CHANGED TO**  
62F-HQ-C1237488-53



DATE: 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/SP/STG

62 - 80750 - 9015  
**CHANGED TO**

62F-HQ-C1237488-54



DATE: 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 uc/rl/brt/jg

62-80750-9016

**CHANGED TO**

62F-HQ-C1237488-55

b7c

[Redacted]

DATE: 12-1-10-97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322uc/le/awg

62-80750-9017

**CHANGED TO**

62F-HQ-C1237488-06

[Redacted]

DATE: 12/10/97

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/lp/bw/jg

62 - 80750 - 9018

**CHANGED TO**

62F-HQ-C 1237488-57

[Redacted]

DATE: 12/10/97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UCR/PK/gh

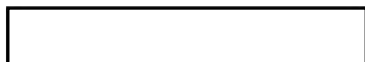


62-80750-9019

**CHANGED TO**

62F-HQ-C1237488-58

b7C



DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-06 BY 60322uc/ak/jm

62-80750-9029

**CHANGED TO**

62F-HQ-C1237488-60

b7C

[Redacted]

DATE: 12/10/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322UC/UP/BAJ/gjy

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/1997

To: WFO

Attn: SA [redacted]

b7C

From: NSD

NS-2/C/4048

Contact: SSA [redacted]

b2  
b7C

Approved By: [redacted]

Drafted By: [redacted]

b7C

Case ID #: (A)(U) HQ 62-80750-9030

Title: (S) [redacted]

b1  
b3

Synopsis: (S) [redacted]

b1  
b3

(S) ~~Derived From~~ : Single Source  
Declassify On: X-1

Details: (S) [redacted]

b1  
b3

(S) [redacted]

CC: 1 - IOS [redacted] / SSA [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

DATE: 11-2-06  
CLASSIFIED BY: 60322 UC/CP/SAW/gjj  
REASON: 1.4(C)  
DECLASSIFY ON: 11-2-2031

b7C

~~SECRET~~

UPLOADED  
WITH/TEXT   
WITH/OUT TEXT \_\_\_\_\_  
BY TC  
DATE 10/30/97

b7C

## ORIGINAL FILE COPY

EMAS DCE 5A [redacted]

62-80750-9031  
**CHANGED TO**  
62F-HQ-C1237488-36

[Redacted]

DATE: 1210 1977

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-2-06 BY 60322 ucl/ep/302/jg

62-80750-9082

**CHANGED TO**

62F-HQ-C1237488-39

[Redacted]

DATE: 12-10-97

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-20-06 BY 60322 uc/SP/BAJ/AM

FEDERAL BUREAU OF INVESTIGATION  
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Page 12 ~ Referral/Direct  
Page 13 ~ Referral/Direct  
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Page 15 ~ Referral/Direct  
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Page 21 ~ Referral/Direct  
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Page 113 ~ Referral/Direct  
Page 114 ~ Referral/Direct  
Page 115 ~ Referral/Direct  
Page 116 ~ Referral/Direct  
Page 117 ~ Referral/Direct  
Page 118 ~ Referral/Direct  
Page 119 ~ Referral/Direct  
Page 120 ~ Referral/Direct  
Page 121 ~ Referral/Direct  
Page 122 ~ Referral/Direct  
Page 124 ~ b2, b3, b7C  
Page 125 ~ b2, b3, b7C  
Page 126 ~ b2, b3, b7C  
Page 127 ~ b2, b3, b7C  
Page 128 ~ b2, b3  
Page 129 ~ b2, b3, b7C  
Page 130 ~ b2, b3, b7C  
Page 131 ~ b2, b3

Page 140 ~ Referral/Direct  
Page 141 ~ Referral/Direct  
Page 142 ~ Referral/Direct  
Page 147 ~ Referral/Direct  
Page 148 ~ Referral/Direct  
Page 149 ~ Referral/Direct  
Page 150 ~ Referral/Direct  
Page 156 ~ Referral/Direct  
Page 157 ~ Referral/Direct  
Page 158 ~ Referral/Direct  
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Page 194 ~ Referral/Direct  
Page 195 ~ Referral/Direct  
Page 198 ~ Referral/Direct  
Page 199 ~ Referral/Direct  
Page 200 ~ Referral/Direct  
Page 201 ~ Referral/Direct  
Page 203 ~ b1, b2, b3, b7A, b7C  
Page 204 ~ b1, b3, b7A  
Page 205 ~ b1, b3, b7A  
Page 206 ~ b1, b3, b7A  
Page 207 ~ b1, b3, b7A  
Page 209 ~ b2, b3, b7C, b7D  
Page 210 ~ b2, b3, b7C, b7D  
Page 219 ~ Referral/Direct  
Page 220 ~ Referral/Direct  
Page 221 ~ Referral/Direct



Page 222 ~ Referral/Direct  
Page 223 ~ Referral/Direct  
Page 224 ~ Referral/Direct  
Page 225 ~ Referral/Direct  
Page 226 ~ Referral/Direct  
Page 227 ~ Referral/Direct  
Page 233 ~ Referral/Direct  
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Page 235 ~ Referral/Direct  
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Page 340 ~ Referral/Direct  
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Page 342 ~ Referral/Direct  
Page 343 ~ Referral/Direct  
Page 344 ~ Referral/Direct

Page 345 ~ Referral/Direct  
Page 346 ~ Referral/Direct  
Page 347 ~ Referral/Direct  
Page 348 ~ Referral/Direct  
Page 349 ~ Referral/Direct